

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 18, 2012.

## **AGENDA**

- 1) Presentation of Carbon County Employee of the Month Award Rose Barnes
- 2) Approval of Minutes
- 3) Open sealed bids for pickup truck for County Road Department.
- 4) Reduced tippage fees Wade Williams, City Sanitation
- 5) <u>Hidden Splendor Property Tax Issue.</u>
- 6) <u>Appointment of Board of Health Board Member and Reappointment of Career Service Council</u> Member.
- 7) Request for approval of out-of-state travel R. Sacco
- 8) Request for waiver of rental and catering fees for fund raising event at Fairgrounds Event Center
  Friends of Carbon/Emery Children's Justice and Family Support Centers
- 9) Review and possible approval of Community Based Child Abuse Prevention Contract with State of Utah -- Shelley Wright
- 10) <u>CIB Priority List Amendments.</u>
- 11) Review and possible approval of Contract for Professional Services with Creamer & Noble Engineering to design Fairgrounds irrigation system C. Page
- 12) <u>Announce engineering firm selected to provide airport engineering and planning services on projects at Carbon County Airport J. Jones</u>
- Announce selection of architect to design and oversee construction of new County Courthouse/Administration Building.
- Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor